

ARIZONA DEPARTMENT OF TRANSPORTATION
TRANSPORTATION PLANNING DIVISION
OFFICE MEMO

December 24, 2003

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

BILL HIGGINS	JOHN McGEE
SAM MAROUFKHANI	KIM STEVENS
STACEY STANTON	DOUG FORSTIE
DAN LANCE	F. ROCKNE ARNETT (Non-voting)

FROM: DALE BUSKIRK, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

A meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Tuesday, December 30, 2003 at 9:00 AM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, Arizona 85007.

AMENDED AGENDA

- | | | | |
|----|---|--------------------------------|-----------|
| 1. | Call to Order | Chairman | |
| 2. | Call to the Audience | Information only | |
| 3. | Minutes of December 4, 2003 | Discussion and Possible Action | Page # 11 |
| 4. | Approved Changes to the FY 04 – 08 Highway Construction Program Fiscal Year Summary | Information only | Page # 18 |
| 5. | Regional Freeway System (RFS) Status Report | Information only | |
| 6. | Highway Contingency Fund Report | Information only | |

7. FY 2004 - 2008 Transportation Discussion and Possible Action
 Facilities Construction Program
 Requested Modifications

a. ROUTE NO: US 163 @ MP 394.81 Page # 19
 COUNTY: Navajo
 SCHEDULE: FY 2004 - New Project Request
 SECTION: Tribal Route N-106
 TYPE OF WORK: Construct new traffic signal
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Richard Moeur / Talal Kamal
 PROJECT: HX11901C JPA # 00-110
 REQUESTED ACTION: Add a new traffic signal project in the amount of
 \$170,000 to the FY 2004 Highway Construction
 Program. **See funding sources below.**
 FY 2004 Traffic Engineering Fund # 71204 \$85,000
 Kayenta Township JPA # 00-110 \$85,000
 NEW PROGRAM AMOUNT: \$170,000

b. ROUTE NO: I-40 @ MP 311.50 Page # 21
 COUNTY: Apache
 SCHEDULE: FY 2004
 SECTION: Painted Desert TI - McCarroll
 TYPE OF WORK: Construct R/W fencing
 PROGRAM AMOUNT: \$625,000 Funding Source: State
 PROJECT MANAGER: Misty Dayzie
 PROJECT: H610901C Item # 24004
 REQUESTED ACTION: Increase program amount by \$109,000 to \$734,000.
 Change project location to Petrified Forest –
 McCarrell TI. Change beginning milepost to 313.3.
**Funds available from the FY 2004 District Minor
 Fund #73304.**
 PROGRAM AMOUNT: \$625,000
 INCREASE AMOUNT: \$109,000
 NEW PROGRAM AMOUNT: \$734,000

c. ROUTE NO: I-40 @ MP 268.00 Page # 23
COUNTY: Navajo
SCHEDULE: FY 2005
SECTION: Jackrabbit Road – East Joseph City
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$8,750,000 Funding Source: IM
PROJECT MANAGER: Ken Akoh-Arrey
PROJECT: H584701C Item #: 17604
REQUESTED ACTION: Advance project from FY 2005 to FY 2004.
Projects and funding capacity has been deferred from FY 2004 to later years to provide adequate funding capacity to advance this project.

d. ROUTE NO: SR 87 @ MP 115.70 Page # 25
COUNTY: Pinal
SCHEDULE: FY 2004 – New Project Request
SECTION: Jct. SR 84 - Coolidge
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Yonqi Li
PROJECT: H648101C
REQUESTED ACTION: Add a new pavement preservation project in the amount of \$1,058,000 to the FY 2004 Highway Construction Program to replace an awarded project H589801C that is to be cancelled due to failure of test areas. **Funds available from Pavement Preservation #72504.**

NEW PROGRAM AMOUNT: \$1,058,000

e. ROUTE NO: SR 90 @ MP 307.55 Page # 27
COUNTY: Cochise
SCHEDULE: FY 2004 – New Project Request
SECTION: Camino De Manana Drainage Channel
TYPE OF WORK: IGA for drainage channel improvements and lining
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ron Casper / Lynn Sugiyama
PROJECT: H634601C JPA # 02-193
REQUESTED ACTION: Add a new item for payment of JPA in the amount of \$102,000 to the FY 2004 Highway Construction Program. Cochise County is to design, construct, and administer project. Cochise County to accept transfer of drainage easement. **Funds available from the FY 2004 District Minor fund #73304.**
NEW PROGRAM AMOUNT: \$102,000

f. ROUTE NO: SR 101 L @ MP 17.00 Page # 29
COUNTY: Maricopa
SCHEDULE: FY 2004 - New Project Request
SECTION: 75th Ave - 67th Ave
TYPE OF WORK: IGA payment for upsizing wall foundations, City of Glendale Wall Project.
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ron McCally
PROJECT: H651701C JPA # 03-129
REQUESTED ACTION: Add a new item for payment of JPA in the amount of \$327,000 to the FY 2004 Highway Construction Program for additional ADOT foundation requirements to City of Glendale wall project. **Funds available from the FY 2004 Statewide Program Adjustment Fund # 72304.**
NEW PROGRAM AMOUNT: \$327,000

g. ROUTE NO: SR 101 L @ MP 51.00 Page # 31
COUNTY: Maricopa
SCHEDULE: FY 2004 - New Project Request
SECTION: Red Mountain TI - US 60
TYPE OF WORK: Construct auxillary lanes, NB/SB
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Joe Warren
PROJECT: H602301C
REQUESTED ACTION: Add a new district minor project in the amount of \$1,420,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor fund #73304.**
NEW PROGRAM AMOUNT: \$1,420,000

h. ROUTE NO: I-40 @ MP 201.80 Page # 33
COUNTY: Coconino
SCHEDULE: FY 2006
SECTION: East Flagstaff TI
TYPE OF WORK: Design traffic interchange
PROGRAM AMOUNT: \$1,000,000
PROJECT MANAGER: Bahram Dariush
PROJECT: H510601D Item #; 11006
REQUESTED ACTION: Advance design project from FY 2006 to FY 2004 to fund design beyond stage II. **Projects and funding capacity has been deferred from FY 2004 to later years to provide adequate funding capacity to advance this project.**

8. FY 2004 - 2008 Airport Development Discussion and Possible Action
Program - Requested Modifications
(Backup materials to be provided at meeting)

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PROJECT MANAGER: Ron McCally
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COUNTY: Coconino
SCHEDULE: FY 2006
SECTION: East Flagstaff TI
TYPE OF WORK: Design traffic interchange
PROGRAM AMOUNT: \$1,000,000 Funding Source:
PROJECT MANAGER: Bahram Dariush
PROJECT: H510601D Item #; 11006 JPA #
REQUESTED ACTION: Advance project item from FY 2006 to FY 2004 to fund design beyond stage II. **Projects and funding capacity been deferred from FY 2004 to later years to provide adaqueate funding capacity to advance this project.**

i. AIRPORT NAME: Casa Grande Municipal
 SPONSOR: City of Casa Grande
 AIRPORT CATEGORY: General Aviation
 SCHEDULE: FY 2004 - 2008
 PROJECT #: E4F48
 PRESENT PROGRAM: New grant
 AMOUNT:
 PROJECT DESCRIPTION: Install Security/Perimeter Fence, Phase III
 REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant AIP-07. Total project \$164,727:
 FUNDING SOURCES: **FAA** \$150,000
Sponsor \$7,363
State \$7,363
Total Program \$164,727

j. AIRPORT NAME: H. A. Clark Memorial
 SPONSOR: City of Williams
 AIRPORT CATEGORY: General Aviation
 SCHEDULE: FY 2004 - 2008
 PROJECT #: E4F50
 PRESENT PROGRAM:
 AMOUNT: New grant
 PROJECT DESCRIPTION: Construct ARFF Equipment/Storage Building
 REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant AIP-15. Total project \$164,727:
 FUNDING SOURCES: **FAA** \$150,000
Sponsor \$7,363
State \$7,363
Total Program \$164,727

k. AIRPORT NAME: Safford Regional
 SPONSOR: City of Safford
 AIRPORT CATEGORY: General Aviation
 SCHEDULE: FY 2004 - 2008
 PROJECT #: E4F49
 PRESENT PROGRAM New grant
 AMOUNT:
 PROJECT DESCRIPTION: Update Airport Master Plan Study
 REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant AIP-13. Total project \$164,727:
 FUNDING SOURCES: **FAA** \$150,000
Sponsor \$7,363
State \$7,363
Total Program \$164,727

l. AIRPORT NAME: Sierra Vista Municipal
 SPONSOR: City of Sierra Vista
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2004 - 2008
 PROJECT #: E4F47
 PRESENT PROGRAM New grant
 AMOUNT:
 PROJECT DESCRIPTION: Security Enhancements: Fencing
 REQUESTED ACTION: Provide \$17,181 funds to match Federal Grant AIP-15. Total project \$384,362:
 FUNDING SOURCES: **FAA** \$350,000
Sponsor \$17,181
State \$17,181
Total Program \$384,362

m. AIRPORT NAME:	Yuma International	
SPONSOR:	Yuma County Airport Authority	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2004 - 2008	
PROJECT #:	E4F51	
PRESENT PROGRAM	New grant	
AMOUNT:		
PROJECT DESCRIPTION:	Security Enhancements	
REQUESTED ACTION:	Provide \$35,014 funds to match Federal Grant AIP-22. Total project \$783,300:	
FUNDING SOURCES:	FAA	\$713,273
	Sponsor	\$35,014
	State	\$35,014
	<u>Total Program</u>	\$783,300

9. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution. (Information Only)

2004 Tentative PPAC Meeting Dates (To be held on Wednesdays)

Pending Approval of the 2004 State Transportation Board schedule

- February 4, 2004 9:00 AM
- March 3, 2004 9:00 AM
- March 31, 2004 1:30 PM
- May 5, 2004 9:00 AM
- June 2, 2004 9:00 AM
- June 30, 2004 1:30 PM
- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

10. Adjourn Priority Planning Advisory Committee (PPAC) Meeting